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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

39-2141-54 outgoing

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FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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## Section 552

## Section 552a

☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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FBI/DOJ

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1-2-54  
#53

ENCLOSURE

39-2141-55

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**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

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**Section 552**

**Section 552a**

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

39-2141-56

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

cc: E. A. Tamm  
L. Rosen

813

b7c

RECORDED

DATE:

August 6, 1946

TO:

Vice Consul

FROM:

Director, FBI

SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases,  
PAROLE,  
MISCELLANEOUS INFORMATION - CRIME SURVEY

Reference is made to your communication of July 24, 1946, relative to the above-captioned matter. With regard to your inquiry contained in the second last paragraph on page two, please be advised it would be agreeable with Bureau if arrangements were made whereby the [redacted] in [redacted] was approached with a view toward having any time application of Luciano's to enter [redacted] refused.

(This communication should be routed through [redacted] section before mailing.)

DECLASSIFIED  
ON 11/4/92

Aug 7 - 4:07 PM '46  
RECEIVED RECORDS DIV.  
FBI

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Jones  
Mr. Mumford  
Mr. Quinn  
Mr. Nease  
Miss Gandy

MAILED

AUG 15 1946

66-AUG 28 1946

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. ~~CONFIDENTIAL~~ [REDACTED] c

Transmit the following message to: [REDACTED] b1

CABLEGRAM FROM [REDACTED] b1

CHARLES LUCKY LUCIANO, WITH ALIASES. REFERENCE BUREAU CABLEGRAM DATED [REDACTED] ADVISE IMMEDIATELY STATUS OF INVESTIGATION.

b1

b7c

CLASS BY [REDACTED]

DATE OF REVIEW [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

BYDIE COMMUNICATIONS [REDACTED] b1

NYDIE [REDACTED] b7c

189-2141-57

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

~~CONFIDENTIAL~~

RECORDED

b1

5:57P

b7c


SENT VIA [REDACTED]

Per [REDACTED]

~~CONFIDENTIAL~~

 b1  
CHARLES LUCKY LUCIANO, WITH ALIASES. REFERENCE YOUR CABLE   
REPORT OF SIS 7206 DATED JULY 18 WENT FORWARD IN POUCH  
JULY 19. b1

RECEIVED:  5-06 PM EST IMP  
b1

 b7c  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE. g.

TRAN. BY  b7c  
RECEIVED   
11/1/52

RECORDED

139-2141-58  
b1

EX-25  
 b7c

CONFIDENTIAL  
21

12  b1

~~CONFIDENTIAL~~

572

b7c

CHANDLER

SECRET

RE CHARLES (LUCKY) LUCIANO. ASSOCIATED PRESS RELEASE DATED SEPTEMBER 1950 STATED LUCIANO OBTAINED ILLEGAL PASSAGE TO MEXICO ON PRETEXT THAT QUESTURA OR CIO CANNOT LOCATE HIM. VERIFY AUTHENTICITY OF INFO AND REPORT LUCIANO'S PRESENT WHEREABOUTS.

DEPT OF JUSTICE  
FBI

RECORDED

773

EX-10

WVIO COM - CHICAGO

RECEIVED - DEPT OF JUSTICE  
FBI

WVIO COM - CHICAGO

~~CONFIDENTIAL~~

8:48 P.M.

39-2101-59

TO: SAC, NEW YORK  
FROM: SAC, CHICAGO  
SUBJECT: LUCIANO, CHARLES (LUCKY)  
RE: CHICAGO TELETYPE TO NEW YORK, SEPTEMBER 11, 1950.

b7c

b7c



Mr. Tolson ☒  
 Mr. E. A. Tamm ☒  
 Mr. Clegg ☒  
 Mr. Coffey ☒  
 Mr. Glavin ☒  
 Mr. Ladd ☒  
 Mr. Nichols ☒  
 Mr. Rosen ☒  
 Mr. Tracy ☒  
 Mr. Carson ☒  
 Mr. Egan ☒  
 Mr. Hendon ☒  
 Mr. Pennington ☒  
 Mr. Quinn Tamm ☒  
 Mr. Nease ☒  
 Miss Gandy ☒

## 'Lucky' Luciano Reported On Illegal Trip to Mexico

By the Associated Press

NEW YORK, Sept. 3.—The New York Daily News said today in a dispatch from Naples that Charles (Lucky) Luciano, sometime New York City vice overlord who was deported to Italy last February, reportedly has obtained illegal passage to Mexico on a freighter and may now be plotting a return to power in the North American underworld.

The dispatch said Luciano, whose 30-to-40-year prison term for compulsory prostitution was commuted by Gov. Thomas E. Dewey, was last seen six weeks ago near Salerno and that "Neapolitan stoolpigeons reported to the Italian police that he wanted illegal passage to Mexico on a freighter."

"In any event," the story added, "neither the Quersura nor the Criminal Investigation Division of the United States Army can locate him. Agents privately agree that it's very likely he slipped the country, probably hoping to contact some of his old henchmen from Mexico or actually smuggle himself into the States."

Luciano, who had spent nine years in prison, was freed as a reward for services rendered the United States military forces before the invasion of Sicily, but on the condition that he be deported.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/1/82 BY [redacted]

Calde to [redacted] b7D  
 9-4-46 [redacted] b7C  
 39-2141-39

ENCLOSURE

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

September 16, 1946

Sent in by [REDACTED]

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Basham \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/1/82 BY [REDACTED]

39-2141-60  
SEP 19 1946

56 SEP 24 1946

New York Journal-American  
September 5, 1946

Mr. Tolson .....  
Mr. E. A. Tamm .....  
Mr. Clegg .....  
Mr. Glavin .....  
Mr. Ladd .....  
Mr. Nichols .....  
Mr. Rosen .....  
Mr. Tracy .....  
Mr. Carson .....  
Mr. Egan .....  
Mr. Gurnea .....  
Mr. Harbo .....  
Mr. Hendon .....  
Mr. Jones .....  
Mr. Quinn Tamm .....  
Mr. Nease .....  
Miss Gandy .....

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/4/82 BY [redacted] b7c

CHARLES

claim that [redacted] [redacted] re-  
cently reported disappearance  
from Naples, and subsequent  
stories reporting him in Rome,  
are all part of a well-laid plan  
by the gangster, who wants to

future... Lucky, who still expects  
to wind up in Mexico City (and  
may be there now), desired to  
become one of those "No Wein-  
berg legends" with everyone de-  
claring he is dead, but no track of  
a body... Next step on the  
agenda is have him reported on  
route to Mexico at a South  
American port on a tramp  
steamer... But if plans go  
through, he won't be seen again  
after "valuable witnesses" take an  
oath that he boarded the ship,  
and Luciano will be very happy  
to have everybody—particularly  
Government immigration authori-  
ties—believe that a sailor who  
had agreed to smuggle him here  
the port gave him what most say  
he known as "the Chinese treat-  
ment"—in other words, took him  
aboard ship and, after getting  
his money, strapped him and  
dropped him over the side dur-  
ing the night... Just thought  
you'd like a little mobland bed-  
time story. X

In Saturday Journal-American  
Dorothy Kilgallen devoted her  
column to news and gossip about  
Hollywood stars.

These headlines in the know disappear completely in the near

39-2141-60

ENCLOSURE

~~CONFIDENTIAL~~

RE LUCKY LUCIANO. SUBJECT OBSERVED BY SPECIAL AGENT  
PH [REDACTED] OUTSIDE [REDACTED] GROWING IN CAR BELONGING TO [REDACTED]  
TO [REDACTED]

RECEIVED [REDACTED] 7:56 AM EST

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

CLASSIFIED

DATE BY

11/4/82

RECORDED  
&  
INDEXED

~~CONFIDENTIAL~~

CONFIDENTIAL

September 11, 1946

SECRET - U. S.  
ARMY COURIER

Director, FBI

Re: CHARLES "LUCKY" LUCIANO, with  
aliases;  
PAROLE  
MISCELLANEOUS INFORMATION - CRIME SURVEY

Dear Sir:

Reference is made to Bureau cables dated [redacted] concerning the above captioned

and [redacted]  
Subject.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/81 BY [redacted]

[Large redacted block]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

On September 9, 1946, the writer personally saw  
Subject LUCIANO at 12:30 p.m. at the American Embassy  
grounds, in the automobile of [redacted]  
[redacted] who has recently been discharged and  
ordered to return to the United States. Subject's connections  
with [redacted] are treated in another report in more de-  
tail, which report is being submitted under separate cover.

Classified by [redacted]  
Declassify on: OADR  
2/16/81

CONFIDENTIAL

52 OCT 7 1948 5712 23

Referred  
to another  
Government  
Agency

~~CONFIDENTIAL~~

Re: CHARLES "LUCKY" LUCIANO, with aliases; PAROLE  
MISCELLANEOUS INFORMATION - CRIME SURVEY

in the case entitled [REDACTED] et al.,  
Fugitives, Selective Service; Unlawful Flight to Avoid  
Prosecution - Murder" [REDACTED] b7c  
[REDACTED] b7D

This would  
seem to indicate that the Associated Press release of  
September 3, to the effect that LUCIANO had obtained il-  
legal passage to Mexico on a freighter, that the Questura  
or CID could not locate him, was fallacious. The writer's  
identification of LUCIANO was made from photographs of  
Subject on file at the [REDACTED]

Any further information received concerning LUCIANO  
prior to the closing of the [REDACTED] will be forwarded as  
received.

Very truly yours,  
[REDACTED] b7c

[REDACTED]  
ENCIS.

~~CONFIDENTIAL~~

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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## Section 552

## Section 552a

☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
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- 
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
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39-2141-62 Enclosure

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FBI/DOJ

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD *JS*  
 FROM : [REDACTED] *b7c*  
 SUBJECT: "LUCKY" LUCIANO, was  
 PAROLE; MISCELLANEOUS  
 INFORMATION - CRIME SURVEY

DATE:  
 September 18, 1946

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

Reference is made to the attached memorandum to Mr. Tamm from Mr. Rosen, setting forth information concerning the above-mentioned individual. *b7c*

As may be noted, it was stated it was not believed advisable to make a direct request of the State Department to have the Department's representative in [REDACTED] approach the [REDACTED] for the purpose of requesting that Luciano's visa be denied. *b7D*

Upon discussion of this matter by [REDACTED] of the Liaison Section with [REDACTED] of the State Department, the latter stated that a letter (copy attached) had been directed to the Bureau, setting forth information in the possession of the State Department concerning this individual. There is also set forth in this letter a request that the Bureau inform the State Department what further action should be taken. [REDACTED] has asked that a communication be directed to the State Department in answer to the attached letter, setting out the Bureau's desires in this matter, and that based upon the Bureau's request, further action will be taken by the State Department. *b7c*

It is recommended that this memorandum be referred to the Investigative Division for appropriate handling. *b7c*

RECORDED  
 INDEXED

RECORDED

39-2141-63  
 OCT 11 1946

ALL INFORMATION CONTAINED  
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 DATE 11/1/80 BY [REDACTED] *b7c*



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

39-2141-63 Enclosures, 1, 2, and 3

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X FOR THIS PAGE X  
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FBI/DOJ

*Original Destroyed  
R 48 Aug 14 1951*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/16/83 BY [REDACTED]

39-2141-13  
ENCLOSURE

Mr. Rosen

RECORDED

39-2141-63

b7c

BY SPECIAL MEMORANDUM

October 9, 1946

Chief, Division of Foreign Activity Coordination  
State Department  
Washington, D. C.

CHARLES "LUCKY" LACIANO, with aliases,  
PAROLE; MISCELLANEOUS INFORMATION

Reference is made to the conference between a representative  
of this Bureau and [redacted] of the Department of State regarding one  
Charles "Lucky" Lacianno.

This is to advise that the primary interest of this Bureau  
is to be certain that the individual deported from the United States  
as Charles "Lucky" Lacianno is not granted a visa to enter or transit  
the United States.

It would also be of great interest to this Bureau to be  
apprised at any time that Charles "Lucky" Lacianno might apply for a  
visa to travel to any other country outside of Italy in order that  
such action as is appropriate might be taken at that time.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/1/82 BY [redacted]

COMMUNICATIONS SECTION  
OCT 9 - 1946 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Jones  
Mr. Mumford  
Mr. Quinn  
Mr. Nease  
Miss Gandy

33 OCT 17 1946

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. ROSEN

DATE: October 4, 1946

FROM : [REDACTED] b7c

SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases,  
PAROLE; MISCELLANEOUS INFORMATION  
CRIME SURVEY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/4/82 BY [REDACTED] b7c

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

PURPOSE

To submit a proposed acknowledgment to the Department of State in answer to that Department's request for the desires of the Bureau regarding the granting of an [REDACTED] visa to Charles "Lucky" Luciano.

BACKGROUND

[REDACTED]

[REDACTED]

The Bureau's representative by letter of August 21, 1946 requested that the Bureau consider the advisability of requesting the State Department through liaison channels to direct the [REDACTED] to deny the granting of any visa to Luciano.

On September 11, 1946, however, the conclusion was reached that it did not appear advisable to make a direct request of the State Department to have the [REDACTED] so approach the [REDACTED]. It was decided to have the Liaison Section determine what instructions were sent to [REDACTED] by the State Department.

CONFERENCE WITH STATE DEPARTMENT

Special Agent [REDACTED] thereupon discussed this matter with [REDACTED] of the State Department and received from [REDACTED] a letter which had been directed to the Bureau requesting that the Bureau inform the State Department what further action was desired.

10/9  
J. L. B. H. 12 1001

69 OCT 18 1946

Memo Mr. Tamm

[redacted] requested that a communication be directed to the State Department in answer to the letter setting out the Bureau's wishes in the matter. He stated that further action to be taken by the State Department would be based upon the Bureau's request.

RECOMMENDATION

It is not recommended that the Bureau make a direct request, by letter, that the State Department approach the [redacted] in order to have any application made for an [redacted] visa by Luciano denied. It is recommended that the State Department be advised, by letter, that the Bureau's principal interest is in assuring that Luciano does not ever enter the United States, and that the matter of approaching a consulate with a view toward having any visa application made by Luciano denied, is being left to the entire discretion of the Department of State.

ACTION TO BE TAKEN

There is attached a proposed letter to the State Department containing such advice. It is suggested that this memorandum be forwarded to the Liaison Section for informative purposes.

Attachment

67D [redacted] b7c  
August 21, 1946

~~SECRET~~ - U. S.  
ARMY COURIER

[redacted]  
Director, FBI

Re: CHARLES "LUCKY" LUCIANO, with  
aliases;  
PAROLE; MISCELLANEOUS INFORMATION -  
CRIME SURVEY

Dear Sir:

Reference is made to Bureau letter dated  
August 6, 1946, advising that it was agreeable to the  
Bureau for arrangements to be made with the [redacted] b7D  
[redacted] to block any visa application of  
Subject to enter [redacted] b7c

Please be advised that this matter was dis-  
cussed with [redacted] b7c  
[redacted] b7c

It is therefore respectfully requested that  
the Bureau consider the advisability of requesting the  
State Department, through liaison channels, to direct  
the [redacted] to attempt to block the granting of  
any [redacted] visa to Subject. b7c

RECORDED  
SE 28

Very truly yours, [redacted] b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/10/94 BY [redacted]

57 OCT 2 1946

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: September 10, 1946

FROM : R. A. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases,  
PAROLE; MISCELLANEOUS INFORMATION -  
CRIME SURVEY

## PURPOSE

*salvatore Lucania*

*Salvatore Lucania - photograph*

## BACKGROUND

*Referred to another Government Agency*

[REDACTED] has requested the Bureau to consider the advisability of requesting the State Department through liaison channels to direct the [REDACTED] to deny the granting of any [REDACTED] visa to Luciano.

## OBSERVATION

It does not appear advisable to make a direct request of the State Department to have the State Department in [REDACTED] approach the [REDACTED] for the purpose of requesting that Luciano's visa be denied.

COPIES DESTROYED

44 10 AUG 14 1961

10 OCT 9 1946

*attached*

*149*

*60*

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

RECORDED & INDEXED

39-2141-66  
FBI  
29 OCT 16 1946

Memorandum to Mr. E. A. Tamm,

RECOMMENDATION

b7c It is recommended that the Liaison Section of the Bureau contact the State Department to determine what instructions were sent by the State Department [REDACTED]

ACTION TO BE TAKEN

That this matter be referred to the Liaison Section of the Bureau for the purpose of contacting the State Department in Washington.



SALVATORE LUCANIA

alias

"LUCKY LUCIANO"

39-2141-66

39-2141-66

39-2141-66

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/10/00 BY [REDACTED]

39-2141-66

CLOSURE

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

39-2141-67

XXXXXX  
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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE~~CONFIDENTIAL~~b7c  
TO: COMMUNICATIONS SECTION.

Transmit the following message to [REDACTED] b7c

CHARLES QUOTE LUCKY UNQUOTE ENCLASO, WAS, MISCELLANEOUS. RE WIFE RADIOGRAM  
 b1 [REDACTED] CHARLE TO LOCATE RECORD [REDACTED] b7c, IN BUREAU  
 OF IDENTIFICATION DIVISION RECORDS UNDER NAMES GIVEN. SUBJECT FURTHER  
 DESCRIPTIVE AND IDENTIFYING DATA IF AVAILABLE. PHOTOGRAPHS, FINGERPRINTS AND  
 CRIMINAL RECORD OF SUBJECT BEING FORWARDED.

-SLATE

line Aug  
 Ser # 1307  
 chr [REDACTED]

G.I.R. 5

b7c CLASS. BY [REDACTED]

DATE OF REVIEW [REDACTED]

11/4/82

EX-1

INDEXED  
 51

39-2141-68

b7c Please route through SIS before sending 1 [REDACTED]

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 WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

131  
 b1  
 b7c

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

OCT 25 1947

1:19A M

Per [REDACTED]

CONFIDENTIAL

# FBI RADIOGRAM

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_

FROM [REDACTED] NR 995 4:50 PM EST  
CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. REFERENCE  
BUREAU LETTER [REDACTED]

LETTER OCTOBER 11 LAST ENTITLED CHARLES LUCANIA ALIAS CHARLES LUCKY LUCIANO. RECENT UNCONFIRMED REPORTS THAT [REDACTED] ALIAS [REDACTED] ALLEGED FORMER CHAUFFEUR OF DILLINGER WHO SERVED TIME SING SING AND DEPORTED FROM THE UNITED STATES IN 1936 OR 1937. IS CONTACT MAN WITH LUCIANO. PLEASE FURNISH COMPLETE DESCRIPTION, ADDITIONAL PHOTOGRAPHS, TWO PHOTOSTATIC COPIES OF FINGERPRINTS AND TWO EXTRA COPIES OF CRIMINAL RECORD OF SUBJECT. ALSO REQUEST PHOTOGRAPHS, PHOTOSTATIC COPIES OF FINGERPRINTS AND CRIMINAL RECORD OF TROMETA.

RECEIVED [REDACTED] 5:21 PM EST

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WHERE SHOWN OTHERWISE

*File by  
Hester  
Hester*

RECEIVED

DATE OF CASE

RECORDED

INDEXED

CONFIDENTIAL

189-2141-68

~~CONFIDENTIAL~~

2-12 H.  
ew

10  
189-2145-69  
Local Attach  
b7D

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: CHARLES "LUCKY" LUCIANO, was,  
MISCELLANEOUS

Reference is made to your teletype dated [redacted]

Attached, pursuant to your request are the following items:

1. Two photographic copies of the fingerprints of Luciano together with complete descriptive data.
2. Two copies of the Identification Record of Charles "Lucky" Luciano, FBI #48320.
3. Two separate photographs of Luciano.

b1  
b7C  
As you were advised by Bureau teletype of [redacted] the Bureau was unable to locate a record of [redacted] with aliases under the name given in either the Bureau's general indices or the records of the Identification Division. Should you be able to supply further identifying or descriptive data, a further search of the Bureau's records will be made.

Your report reflecting the information which has been developed thus far should be forwarded to the Bureau as expeditiously as possible.

ADMIN. SPT [redacted]

ADMIN. SPT [redacted]

Enclosures

Route through S. before mailing.

Spec. inv.  
8 1947

CONFIDENTIAL

62 MAR 3 1947

Charles Luciano, aka, "Lucky" Luciano

39-2141

Section 3

106 pages

The best copy obtainable is included in the reproduction of these documents.

Pages included that are blurred, light, or otherwise difficult to read are the result of the condition of the original document. No better copy can be reproduced.



FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
**CONFIDENTIAL**

TO: COMMUNICATIONS SECTION.

Transmit following message: **LEGAL ATTORNEY**  
**BARBARA CHAMBERLAIN**  
**JAIL**

**CHARLES LEROY HENDON, WAS., MISCELLANEOUS. RE YOUR BATHROOM**  
**LAST. ADVISE BY RETURN WITH ADDITIONAL INFORMATION DEVELOPED IN THIS MATTER.**

**ROOVER**

[Redacted]

*Ans By 2336mt  
# 315*

**G.I.R. 5**

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4

**CHLW SPR 13/11/11**  
**11/5/12**

**RECORDED**

**139-214**  
**F B**  
**70**  
**b1**

44010 COMMUNICATIONS SECTION

44010 COMMUNICATIONS SECTION

**CONFIDENTIAL**

b1

QAL

(PLEASE ROUTE TO COMMUNICATIONS SECTION BEFORE MAILING)

SENT VIA *Bureau Radio* **6 59 p.m.** Per *mk*

- ☐ Mr. Tolson
- ☐ Mr. E. A. Tamm
- ☐ Mr. Clegg
- ☐ Mr. Glavin
- ☐ Mr. Ladd
- ☐ Mr. Nichols
- ☐ Mr. Rosen
- ☐ Mr. Tracy
- ☐ Mr. Carson
- ☐ Mr. Egan
- ☐ Mr. Gurnea
- ☐ Mr. Harbo
- ☐ Mr. Hendon
- ☐ Mr. Pennington
- ☐ Mr. Quinn Tamm
- ☐ Mr. Nease
- ☐ Miss Gandy

b1 61

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: February 10, 1947

FROM : A. Rosen

SUBJECT: CHARLES "LUCKY" LUCIANO, was  
MISCELLANEOUS INFORMATION

## PURPOSE

To advise that "Lucky" Luciano has been identified by SIS representative in Havana, Cuba where he is allegedly backing gambling at the local race track and National Casino. Subject reportedly secured a Cuban visa through Cuban Congressman. Subject is being questioned today by Cuban Secret Police.

## BACKGROUND

Charles "Lucky" Luciano was born in Italy, November 11, 1897. He entered the United States in 1907 with his parents, and shortly thereafter his criminal career started. When he was 14 years of age he was sent to a Brooklyn truant school. In 1916 he served time for possessing narcotics. He became well-known throughout the country and was considered a member of the "Broadway Big Six" along with Frank Costello and others. Luciano was subsequently convicted in New York on 62 out of 90 counts during June, 1936 on a charge of compulsory prostitution. He was sent to Dannemora Prison, Clinton, New York where he remained until he was transferred to Sing Sing Prison. On February 8, 1943 Luciano made application for a suspension of the two fifteen year sentences before Judge J. McCook in New York. It was the claim of Luciano's attorney George Wolf that both Army and Navy personnel had sought Luciano's assistance during the war period. Based on affidavits submitted to the court and recommendations submitted to the counsel for the Governor of the State of New York, Governor Thomas E. Dewey paroled Luciano on January 3, 1946 on the express condition that Luciano be deported. He was thereupon released to Immigration and Naturalization custody from Sing Sing on February 2, 1946 and transported to Ellis Island, New York City to await deportation. He departed from the United States for Italy on the U.S.S. Laura Keane on February 10, 1946.

## ACTIVITIES SINCE BEING DEPORTED

Shortly after Luciano was deported to Rome numerous rumors were received alleging Luciano had left Italy and gone to other countries. Luciano's presence was verified in Rome, Italy until the time that the Bureau's representative in Rome returned to the United States. Continued reports were received indicating that Luciano was seen in Mexico, Los Angeles and in Havana, Cuba. On each occasion investigation by the Bureau proved negative until information was received that Luciano was presently in Havana, Cuba. The information that Luciano was presently in Havana was furnished by [redacted]

The SIS representative

61 MAR 4 1947

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1419 AUG 14 1960

Memo Mr. E. A. Tamm

b7C  
in Havana, Cuba has now informed that Luciano was observed by Agents of this Bureau on February 8 last and that he is going under the name of Salvatore Luciano. It has been reported that Luciano secured his Cuban visa through [redacted] Cuban Congressman who also has a financial interest in the local race track and National Casino. It is further reported that Luciano is allegedly backing gambling at the local race track and the National Casino. It is further reported that subject is being questioned today, February 10, by the Cuban Secret Police.

*Spec Adv*  
ACTION TO BE TAKEN

The SIS Representatives are following this matter closely and upon receipt of additional information you will be immediately advised.

[redacted] b7C

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

# F.B.I. RADIOGRAM

FROM HAVANA

NR 13

2:57 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. REFERENCE YOUR RADIOGRAM NUMBER 315. SUBJECT ARRIVED CUBA VIA AIR ON [REDACTED] FROM MONT MARIO, ITALY, ON ITALIAN PASSPORT ISSUED IN NAME OF SALVATORE LUCANIA, BEARING CUBAN VISE GRANTED BY CUBAN CHARGE D'AFFAIRES IN ROME ON [REDACTED] WHICH VISE HAD BEEN FACILITATED BY CUBAN CONGRESSMAN [REDACTED] AND CUBAN SENATOR [REDACTED]

NUMEROUS REPORTS RECEIVED THAT SUBJECT IS MANAGING GAMBLING CONCESSION AT JOCKEY CLUB AND NATIONAL CASINO FOR [REDACTED] ADDRESS HOTEL [REDACTED] NEW YORK CITY, [REDACTED] AND MEYER LANSKY, ADDRESS 525 WEST 43 STREET, NEW YORK CITY, FORMER UNDERWORLD ASSOCIATE BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, ARE ALL REPORTEDLY CONNECTED WITH SUBJECT IN GAMBLING OPERATIONS HERE. [REDACTED]

REPORT FOLLOWS.  
HANDLED BY  
SICILY DESK

RECEIVED [REDACTED] 3:01 PM EST

MO

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INDEXED  
200

139-2141-72  
FBI  
32

CLASS BY SP8 B0116d  
DATE OF REVIEW 11/6/82

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~~CONFIDENTIAL~~

b1-58

~~CONFIDENTIAL~~

## F.B.I. RADIOGRAM

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

FROM HAVANA

NR 9

10:58 AM EST

CHARLES LUCKY LUCIANO, WITH ALIASES; MISCELLANEOUS. SUBJECT  
LOCATED AND IDENTIFIED BY AGENTS OF THIS OFFICE.  
PRELIMINARY INVESTIGATION REFLECTS SUBJECT RESIDING CUBA  
UNDER NAME OF SALVATORE LUCANIA. REPORTEDLY SECURED CUBAN  
VISE THROUGH ASSISTANCE OF [REDACTED] CUBAN  
CONGRESSMAN, WHO HAS CONTROLLING INTEREST IN LOCAL RACE TRACK  
AND NATIONAL CASINO. LUCIANO ALLEGEDLY BACKING GAMBLING TABLES  
AT RACE TRACK AND SOME TABLES AT CASINO.

RECEIVED

11:07 AM EST

MG

CLASS BY

SP3000

DATE

11/5/60

RECORDED

139-2141-74

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DATE 11/5/60 BY SP3000

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: February 14, 1947

FROM : A. A. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO

## PURPOSE

To advise you of information appearing in Bureau files concerning individuals assisting subject in entering Cuba and those individuals reportedly connected with subject in gambling operations in Havana.

## BACKGROUND

By radiogram of [REDACTED] the Legal Attache at Havana, Cuba, advised that subject was presently in Havana, Cuba, and had received his Cuban visa through the assistance of [REDACTED] a Cuban Congressman. By radiogram dated [REDACTED] the Legal Attache advised that in addition to receiving assistance from Congressman [REDACTED] subject received assistance from Cuban Senator [REDACTED]. It was further reported that subject is managing gambling concessions at the Jockey Club and National Casino for [REDACTED] and that he is associated with [REDACTED] and Meyer Lansky.

The following information appears in the Bureau files. The Legal Attache by letter dated July 3, 1944 re Cuba - Political Trends, advised that [REDACTED]

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By report dated December 1, 1943 the Legal Attache at Havana, Cuba, reported that [REDACTED]

[REDACTED] the Legal Attache advised that it was reported in official circles in Havana, Cuba, that the German Legation in Havana had delivered to the Cuban Government a note asking that Cuba formally indicate whether or not Cuba was in accord with the terms of President Roosevelt's policies.

It was rumored that Cuba had replied in the affirmative at that time; however, they were not officially confirmed. It was reported at that time in the "Havana Post" that the offices of the Ministry of State declined to comment concerning Cuba's position. The German Legation likewise would not issue any statements concerning this matter.

140  
b7c 3 1947

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14 JUL 1961

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&  
INDEXED

39-2141-15

~~CONFIDENTIAL~~

Mr. E. A. Tamm

~~CONFIDENTIAL~~

b7c [REDACTED]  
In connection with the case entitled [REDACTED] Antitrust, Harboring,  
Conspiracy to Harbor", [REDACTED]  
b7c [REDACTED]  
b7c [REDACTED]

b7c By letter dated January 8, 1941 the Legal Attache at Havana, Cuba, advised  
b7c at that time that one [REDACTED]  
[REDACTED]

MEYER LANSKY

Lansky is a well known New York racketeer of long standing. He first entered the rackets as a sub-lieutenant of the notorious [REDACTED] working for [REDACTED] along with Benjamin "Bugs" Siegel as alcohol runner. Siegel and Lansky worked in conjunction for a considerable period of time and after having allied themselves formed the well known "Bugs" - Meyer gang. In 1939, Lansky was engaged with [REDACTED] a well-known New York gambler in the operation of the Oriental Racetrack in the Nacional Casino, Havana, Cuba. At the present time, Lansky's chief business connections apparently are with the Embury Distributing Company, Inc., 525 West 43rd St., New York City, of which he is vice-president.

b7c In addition to the above, it has been reported that Lansky has connections with the following business corporations: The Elaine Produce and Fruit Company, The Lansky Food Company, Inc., the Paruth Realty Corporation, The Rospol Realty Corporation and he is also listed as vice-president of the firm of Crieg Spector and Citron, a retail grocery organization, 727 Monroe Street, Hoboken, New Jersey.  
[REDACTED]

The files reflect numerous references concerning [REDACTED] however, a review fails to identify in any way the individual presently associating with Luciano in Havana, Cuba.

ACTION TAKEN

This matter is being followed closely by the Legal Attache. Upon receipt of additional information, you will be advised.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~cc-Mr. Rosen  
Mr. [redacted]  
Mr. [redacted]  
b7c

TO: COMMUNICATIONS SECTION FEBRUARY 24, 1947

(URGENT)

Transmit the following message  
JAIL IN CUBA  
AMERICAN EMBASSY  
HAVANA, CUBA

CHARLES LUCKY LUCIANO, W.I., MISC. NEWS WIRE DATED [redacted]  
 ADVISING OF SUBJECT'S PRESENCE, CONTACTS AND ASSOCIATES IN CUBA.  
 WIDESPREAD PUBLICITY GIVEN TO SUBJECT'S PRESENCE IN HAVANA, CUBA [redacted]

CONTINUE

TO FOLLOW ACTIVITIES AND ADVISE BY WIRE SIGNIFICANT DEVELOPMENTS RE LUCIANO'S  
 CONTACTS AND ASSOCIATES.

HOOVER

cc-SIS (Please route through SIS for approval before sending.)

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CLASS BY SP8 BTJ/BD

DATE OF REVIEW

11/15/82

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EX-62139-2141-76  
F B  
1 FEB 27 1947

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Gurnea \_\_\_\_\_  
 Mr. Harbo \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Pennington \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

~~CONFIDENTIAL~~b7c  
(C)

SENT VIA

Radio 24-42X 10 23 PM

Per

TH

58 MAR 3 1947



~~CONFIDENTIAL~~

This Case Originated at BUREAU

File No. 62-8

Report Made At HABANA, CUBA	Date When Made 2-12-47	Period for Which Made 1-28 thru 31; 2-4, 6, 8, 11-47	Report Made By [REDACTED] b7c v1w
Title  CHARLES "LUCKY" LUCIANO, with aliases Charles "Lucania, Salvatore" Lucania			Character of Case  FOREIGN - MISCELLANEOUS

Administrative Details:

DATE OF REVIEW MAR

11/5/80

Synopsis of Action

[REDACTED], United States Treasury Representative at the American Embassy, Habana, Cuba, has been endeavoring to locate Subject since October, 1946, inasmuch as [REDACTED] had received information indicating that LUCIANO might attempt to establish himself in illegal narcotic traffic. Summary of instant report was furnished [REDACTED] and a copy of this report is being designated for the American Embassy in Habana inasmuch as it is believed to be of interest to them. [REDACTED]

Reference:

COPIES OF REPORT  
1419436 14 1001

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RECORDED

Approved and Forwarded: <i>James P. Buchanan</i>	Legal Attache	Do Not Write in These Spaces	
Made Available To	Copies of This Report	39- 2141- 77	RECORDED
<input checked="" type="checkbox"/> Embassy <input checked="" type="checkbox"/> M. A. <input checked="" type="checkbox"/> N. A. <input type="checkbox"/> Others	6 Bureau 3 Habana (1 Embassy)	F B I 31 MAR 1 1947	INDEXED

54 MAR 4 1947

b7c

~~CONFIDENTIAL~~

Identification of Sources:

Source C: Bureau letter dated January 21, 1947  
Source D: Legal Attaché James P. McMahon  
Source E: 47C SIS #7339  
Source F: 47C [REDACTED] C  
Source G: 47C [REDACTED]  
Source H: 47D Files of the Office of the Legal Attaché, Habana, Cuba.

Status:

- P -

Reference:

Habana letter dated October 11, 1946, entitled "Charles Lucania, alias Charles "Lucky" Luciano; Foreign-Miscellaneous"

Bureau letter dated January 21, 1947

Habana radiograms #995, 009, 013

Bureau radiograms #307 and 315

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Habana, Cuba  
February 12, 1947

RE: CHARLES "LUCKY" LUCIANO, with aliases  
Charles Lucania, Salvatore Lucania

SYNOPSIS

Subject, using name SALVATORE LUCANIA, arrived Cuba October 29, 1946, proceeding from Mont Mario, Italy, and traveling on Italian passport. Cuban entrance and visa arranged by [redacted] Cuban Congressman who reportedly controls gambling at Habana Jockey Club and Gran Casino Nacional. Cuban Senator [redacted] also interested in facilitating Subject's entrance into Cuba. LUCIANO residing Calle 30, #29, Miramar, Habana, Cuba. Claims to have no business connections here but numerous reports received that he is actually managing gambling at Jockey Club and Gran Casino Nacional for [redacted] and MEYER LANSKY. [redacted] reportedly members of group of American gambling operators associated with LUCIANO in Habana. Subject in contact with numerous Americans, as well as Cuban residents. Description set out.

INVESTIGATIVE DETAILS

Reliable information was received from Source C indicating that CHARLES "LUCKY" LUCIANO had left Italy and was presently believed to be residing in Habana, Cuba. According to Source C, LUCIANO was born in Italy November 11, 1897. He came to the United States in 1907 with his parents. At the early age of fourteen years he was sent to the Brooklyn Truant School and in 1916 he served time for possessing narcotics. He was subsequently convicted in New York State Court on 62 out of 90 counts during June of 1936 on a charge of compulsory prostitution. LUCIANO was then committed to Dannemora Prison, Clinton, New York, during July of 1936.

~~CONFIDENTIAL~~

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b7C

per release

CLASS BY SPAN/111

DATE OF REVIEW 11/1/82

~~CONFIDENTIAL~~

On February 8, 1943, LUCIANO made application for a suspension of the two 15 year sentences before Judge J. McCook in New York City. Judge McCook reportedly stated that LUCIANO had been useful in the war efforts of this country. It was the claim of Attorney George Wolf, counsel for LUCIANO, that both Army and Navy personnel had sought LUCIANO'S assistance. Accordingly, Governor Thomas E. Dewey of New York paroled LUCIANO on January 3, 1946, on the express condition that LUCIANO be deported. He was thereupon released to Immigration and Naturalization custody on February 2, 1946, and transported to Ellis Island, New York City. LUCIANO departed from the United States for Italy aboard the S. S. Laura Keane on February 10, 1946.

b7C LUCIANO was located and identified by Sources D and E at the Oriental Park Race Track, Habana, Cuba, on February 8, 1947. It was observed by Source E that LUCIANO conversed with numerous American tourists and Cuban residents while seated at a table in the Jockey Club at Oriental Park. Among the Cubans who appeared to recognize and converse with LUCIANO were [REDACTED] a wealthy Cuban sugarman, and [REDACTED] a member of a socially prominent Cuban family.

Source F arranged an interview with LUCIANO through which it was ascertained that Subject had entered Cuba on October 29, 1946, as the bearer of an Italian passport issued by the Italian Ministry of Foreign Relations. This passport contained a Cuban visa valid for six months dated September 19, 1946, and issued by the Cuban Charge d'Affaires in Rome, Italy. The passport also contained visas issued in Rome by the proper consuls for Venezuela, Bolivia and Colombia. LUCIANO advised Source F that he had no present business connections in Cuba, but hoped to establish himself in some legitimate business in the near future. According to Source F, LUCIANO indicated he planned to remain in Cuba for some time. It was noted that Subject's passport was made out in the name of SALVATORE LUCANIA, which, according to Subject's own statement, is his correct name. *Lu*

b7C Records of the Cuban Immigration Department (Expediente #5268-946) reflect that [REDACTED] a Cuban citizen residing at [REDACTED] Habana, requested authorization from the Immigration authorities for the issuance of a Cuban visa to CHARLES LUCIANO, a native of Italy, who resided at Via Lucillo #6, *Lu*

~~CONFIDENTIAL~~

Mont Mario, Italy. [redacted] request, which was dated July 1, 1946, was accompanied by the required deposit of \$500 (U.S.) to guarantee the return passage of the Subject in the event he became a public charge in Cuba. *qu*

It was also noted that Immigration Department records contained a letter from Cuban Senator [redacted] stating he knew LUCIANO personally and guaranteed him as a person of democratic ideals who had sufficient financial resources to prevent him from becoming a public charge. Cuban Immigration records reflected that Subject, as SALVATORE LUCANIA, arrived at Camaguey, Cuba, via airplane on October 29, 1946. *qu*

b7C Source F stated that [redacted] mentioned above was the negro "leg-man" for [redacted] a Cuban Congressman, who reportedly controls the gambling at the Jockey Club at Oriental Park and at the Gran Casino Nacional, Habana. *qu*

He also pointed out that Senator [redacted] elected by the Liberal Party in the Province of Las Villas in 1944 was a close friend of [redacted] Source F stated that [redacted] was undoubtedly the moving force behind the plan to bring Subject to Cuba. *qu*

It is noted in the February 9, 1947, edition of the Cuban weekly magazine "TIEMPO EN CUBA" that the leading article is devoted to crooked gambling in Cuba, allegedly under the direction of Dr. PERTIERRA and CARLOS (The Goat) MIRANDA. The article charges PERTIERRA with operating the gambling at the Casino and Jockey Club with the assistance of CHARLES "LUCKY" LUCIANO and his lieutenants, MEYER LANSKY and CHARLES SIMMS. The magazine carried a picture of PERTIERRA as the frontispiece with the caption "The Organization of Crooked Gamblers is Complete . . .". A summary translation of the article, captioned "The Biggest Racket" is as follows:

"If you go to Habana, keep out of the races. Beware of the gamblers" -- this is the message that inept American tourists are bringing back to the United States, after leaving Cuba convinced. The Government of Cuba would be able to present the finest tourist attractions to Americans but these

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

would be useless in view of the protest that the Americans make who have had any contact with the races at Oriental Park or the gambling tables at the National Casino or Jockey Club. There, a band of fourteen men are operating under the famous international gambler, CHARLES LUCKY LUCIANO and his lieutenants, CHARLES SIMMS and MEYER LANSKY, wanted in the states of California and Florida as card sharks. In association with INDALECIO (NENO) PERTIERRA and CARLOS (The Goat) MIRANDA, the agile fingers of the Yankees are really making money.

"Under the view of tolerantly suspicious police and soldiers, and surrounded by killers, bouncers and gorrillas, the cheaters are dividing thousands of dollars every night. Any time that a police official dares to intervene, he will be immediately transferred to another district. PERTIERRA, a Congressional representative, who never needs to sit on the benches of the Government, has powerful friends.

"Recently, a group of American tourists went to the Jockey Club roulette tables to try to win back what they lost on the races. Two Cuban friends, who knew the situation, tried to dissuade them. But the Americans insisted and began to lose immediately. On the last play, they won and should have received \$442 but only got \$342. The Americans protested and immediately the killers were called and recommended that they leave.

"The Americans reported the fact in Miami to Mayor FARRINE PALMER, City Manager R. G. DANNER, Director of Publicity ROBERT QUINN and AL WALDRON, an editor of a newswreel. With this type of publicity, Habana will soon equal the reputation of Chicago during the time of TORRIO and CAPONE."

b7c It is reported that [REDACTED] sent men to buy up all copies of this magazine from the local newsstands.

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Various reliable sourcees have advised this office that LUCIANO frequents the Gran Casino Nacional and the Oriental Park Race Track. It was ascertained that the roulette, baccarat, 21 and crap game operators at both these places (the only two places in Cuba where gambling is legal) are reportedly American citizens. Officials of the Cuban Tourist Police have advised that several reports have been made by American tourists to the effect that the gambling being run at the named places is crooked and that the tables are fixed. It has further been reported by reliable eye-witnesses that they have seen the dice being palmed by the gamblers running the crap tables.

Source G advised that most of the professional gamblers operating at the named places are frequently seen at the Hotel Nacional de Cuba, Habana. He stated that [redacted] whose home address is given as the Hotel Abbey, 51st Street, New York City, is the only one of this group who actually resides at the Nacional. However, MEYER LANSKY has registered there on various occasions and has given his home address as 525 W. 43rd Street, New York City. According to Source G, LANSKY is spending the winter season in Florida and he makes frequent trips to Habana. Another of the group known at the Hotel Nacional is [redacted] who has rented a cabana there for the season. He is seen frequently with [redacted] another member of the organization. Source G stated he had never seen LUCIANO at the Hotel Nacional, but had heard he visited the Gran Casino Nacional and Oriental Park Race Track on numerous occasions.

According to Source C, MEYER LANSKY was associated with BENJAMIN "BUGS" SIEGEL in New York City during prohibition days, and their gang skyrocketed in underworld circles where they were known as the "Bugs and Meyer mob". Before the 18th Amendment was repealed, SIEGEL and LANSKY had acquired and controlled the Capitol Distilleries, the King's Ransom Distilling Company, the White Horse Scotch Distilling Company and several other whiskey distilleries and distributorships. After the repeal of prohibition, SIEGEL and LANSKY declined in power and thereafter disposed of their interests in the mentioned companies. The gang then broke up and members are scattered throughout the country. SIEGEL has a lengthy criminal record in the United States. Source G stated he had no knowledge indicating SIEGEL has been in Cuba recently.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Regarding [REDACTED] it was ascertained through Source H that he is a Cuban lawyer and Congressman who maintains a law office at [REDACTED] Habana, Cuba. He is reportedly associated in business with his brothers and cousins, [REDACTED]

[REDACTED] and [REDACTED] These individuals operate or operated the Cia. Operadora de Espectaculos (Cabaret Mont-Marte, Habana); the Cia. Operadora del Hipodromo Oriental Park (Oriental Park Race Track and Jockey Club, Marianao, Habana); the Cia. Operadora del Casino Deportivo (Sports Casino, Marianao) and the Cia. Operadora del Casino Nacional (National Casino, Marianao).

b7c

According to Source E, the Cia. Operador del Casino Nacional, which operated the National Casino for the past few years sold out to the Cia. Promotora de Turismo in the fall of 1946 and the latter organization is operating the National Casino during the present winter season. Although [REDACTED] does not appear as one of the officers or directors of the Cia. Promotora de Turismo, it is believed that he maintains at least partial control of the gambling concession at the National Casino.

A description of the Subject is as follows:

Name:	CHARLES "LUCKY" LUCIANO
Aliases:	Charles Lucania, Salvatore Lucania
Date of Birth:	November 11, 1897
Nationality:	Italian
Height:	5 feet 9 3-4 inches
Weight:	145 to 150 pounds
Build:	Slim
Hair:	Dark brown turning gray; wavy, heavy
Eyes:	Dark chestnut
Occupation:	Bookmaker
Complexion:	Medium
Marks:	Tattooed both arms
FBI #:	# 62920
Residence:	Calle 30, #29, Miramar, Habana, Cuba (2-11-47)
Passport:	Italian passport #370 issued in Rome, Italy; Cuban tourist visa #118 issued in Rome, Italy October 19, 1946.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

UNDEVELOPED LEAD

THE HABANA OFFICE

AT HABANA, CUBA:

b1  
b2D

~~CONFIDENTIAL~~

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: February 24, 1947

FROM : R. A. Rosen

SUBJECT: CHARLES "LUCKY" LUCIANO, was

CONFIDENTIAL

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Gandy

To advise that subject "Lucky" Luciano arrived at Camaguey, Cuba via airplane on October 29, 1946. Cuban immigration records reflect his entrance was facilitated by Cuban Senator [redacted] and [redacted] a Cuban Congressman who reportedly controls gambling at Habana Jockey Club and Gran Casino Nacional. *ku*

## BACKGROUND

By radiogram dated [redacted] the SIS representative at Havana, Cuba advised that he had personally observed subject Luciano. It was further reported that Luciano was allegedly backing gambling tables at the race track and the Gran Casino Nacional. The SIS representative has now advised that records of the Cuban Immigration Department reflected that [redacted] a Cuban citizen requested authorization for the issuance of a Cuban visa to Charles Luciano a native of Italy. This request was dated July 1, 1946 and was accompanied by the required deposit of \$500.00 to guarantee the return passage of Luciano in the event he became a public charge in Cuba. It was further noted from the records of the Immigration Department a letter from Cuban Senator [redacted] stating that he knew Luciano personally and guaranteed him as person of democratic ideals who had sufficient financial resources to prevent him from becoming a public charge. The Immigration Records further reflected that subject arrived at Camaguey, Cuba via airplane on October 29, 1946. *X*

[redacted] that [redacted] was the negro "leg man" for [redacted]. He also advised that Senator [redacted] was a close friend of [redacted] and that [redacted] was undoubtedly the moving force behind the plan to bring subject to Cuba. *(S)*

## PUBLICITY CONCERNING LUCIANO IN HAVANA & 353

It was reported in the Cuban weekly magazine "Tempo en Cuba" that the crooked gambling in Cuba was under the direction of [redacted] who operates the Casino and Jockey Club with the assistance of Charles "Lucky" Luciano and his lieutenants, Meyer Lansky and Charles [redacted]. The article goes on to state that a group of American tourists went to the Jockey Club roulette tables and immediately began to lose. On the last play they won and should have received \$442 but only got \$342. It was reported that the Americans protested however two of the strong arm men were called and recommended that they leave. It was reported that this incident was called to the attention of the Mayor of Miami, Parrine Palmer, City Manager R. G. Danner, Director of Publicity Robert Quinn, and Al Waldron an editor of a newsreel. According to the SIS representative

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Memo Mr. E. A. Tamm

~~CONFIDENTIAL~~

b7c it is reported that [REDACTED] sent men to buy up all copies of the magazine "Tiempo en Cuba" which contained the above mentioned article.

ACTION TO BE TAKEN

The Legal Attache has been instructed to follow this matter closely and upon receipt of additional information you will be further advised.

b7c [REDACTED] FE

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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United States Department of Justice  
Federal Bureau of Investigation



IN REPLY, PLEASE REFER TO

FILE NO.

P. O. Box 4261  
Miami 26, Florida  
February 19, 1947

PERSONAL

Mr. Clyde A. Tolson  
Assistant to the Director  
Federal Bureau of Investigation  
Washington, D. C.

*f.c.*  
*encl*  
*1-11/10m*

Dear Mr. Tolson:

There are enclosed herewith photostatic copies of the front sheet and page 3 of "Time in Cuba" dated February 1947. You will undoubtedly be interested in the article entitled "Tourism, The Biggest Racket." A free translation of this article is attached.

Very truly yours,

*J. E. Thornton*

J. E. THORNTON  
Special Agent in Charge

*1-11/10m*  
*Enclosures*

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&  
INDEXED

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EX-17

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*13-13-1*  
*FEB 20 1947*  
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3 MAR 13 1947

TOURISM

The Biggest Racket

"If you go to Havana, keep out of the races. Beware of the gamblers." This was more or less the watchword which was made current in the United States by those inexperienced tourists who had entered by way of the Morro of Havana or landed in the airport Rancho Boyeros and had left "by invitation."

The Cuban Government and its tourist corporations could carry out the best campaigns of attraction for the North American travelers and these would turn out to be useless, because of the protest of the Yankees, who had had something to do with the race horses at Oriental Park or the gambling tables of the Casino Nacional or the Jockey Club, where players from an outfit of forty men of Charles (Lucky) Luciano and his dangerous lieutenants, Charles Sims and Meyer Lansky, imported from the states of California and Florida as unscrupulous cheats of the incautious, are active. In dangerous association with Indalecio (Memo) Pertierra and Carlos (The Goat) Miranda, the agile fingers of the Yankees were tossing the loaded dice of "Seven-Eleven" and the marked cards of "Twenty-one" in a real jauja.

The cheats who divided up thousands of dollars every night with the suspicious tolerance of police and military and in a beehive of bullies, bouncers and gorillas, had not known a similar heyday. Every time some police official dared to look with indiscreet insistence at the rapid roll of the bones, the ingenious one had been removed from office. Pertierra, the representative to the Chamber who did not even have to sit on the Government benches, had powerful friends.

The organization of the sharks was complete. Professionals of the thousand games which take place in the Jockey and the Casino distribute cards in the Hippodrome grandstand to drag "easy marks" to the green tables. Supposed inspectors who move in the lush gaming salons check the sentimentality of any "dealer" who is disposed to give an impoverished roulette player a chance. Pitilessly, the ball must rest in the section which suits the house.

Recently, a group of North Americans with an excess of highballs and daiquiris landed at a table with two Cuban friends. Trying to deliver themselves from the bad luck of the horses at the track, they got involved in playing roulette. They expected to win the 90 probabilities against the numbered disc. The Cubans,

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GROUP

who knew the ropes in the elegant gambling house, tried to persuade the Yankees, but the latter insisted. In the twinkling of an eye they were relieved of their burden of bills. Toward the end they were given a chance, as one gives encouragement to an animal with fodder. They were supposed to collect \$442 and were paid only \$342. The house coolly kept the rest, following a good old custom. The protests of the "mister" attracted the bullies, who unceremoniously requested that they leave the place.

The victims told the story in Miami in a few days. They were the mayor of the city, Perrine Palmer, R. G. Danner, city manager and chief of the Federal Bureau of Investigation; Robert Quinn, director of publicity and Al Waldron, editor of cinema news.

Things of this sort assure to Havana a prestige equal to that of Chicago in its evil days of Torrio and Capone.

# THE MP

# SEMANARIO INDEPENDIENTE DE



INFORMACION NACIONAL, INTERNA



Indaletio (Neno) PERTIERRA

Ver. 3.1

39-2141-50



# TIEMPO

Año III Núm. 6

EN CUBA

9 de Febrero de 1941

SEMANARIO INDEPENDIENTE DE  
INFORMACION NACIONAL E INTERNACIONAL

## COMENTANDO LA ACTUALIDAD

### TURISMO

#### The Biggest Racket

"If you go to Havana, keep out of the races. Beware of the gamblers". Esta era más o menos la consigna que estaban haciendo correr en Estados Unidos los turistas incógnitos que habían entrado por la boca del Muro de La Habana o descendido en el aeropuerto de Rancho Boyeros y se habían marchado "puestos y comidados".

El gobierno cubano y sus corporaciones de turismo, podían llevar a cabo las mayores campañas de atracción para los viajeros norteamericanos y éstas resultarían inútiles por la protesta de los yanquis que habían tenido alguna relación con los caballos de carrera del Oriental Park o los mesas de juego del Casino Nacional o el Jockey Club, donde estaban haciendo de las suyas jugadores "a la mala" de un equipo de carteros hombres del famoso tiburón internacional Charles (Lucky) Luciano, y sus pellizcos lugartenientes Charles Simms y Meyer Lansky, reclamados por los Estados de California y Florida como desplumadores sin escrúpulos de los incautos. En el primer asociación con Indalecio (Nene) Perrierre y Carlos (el chivo) Miranda, los águilas dedos de los yanquis estaban tirando los dados, cerillas del "seven eleven", las cartas marcadas de los "twenty one" (21) en una verdadera jauría.

Los desplumadores que se repartían miles de pesos cada noche con la tolerancia sospechosa de policías y soldados y de un enjambre de matones, bouncers y gomas, no habían conocido una danza de millones parecida. Cada vez que algún oficial policiego se había atrevido a mirar con indiscreta insistencia los rápidos tiros de los jugadores, el ingenio había sido trasladado de demerización. Perrierre, representante a la Cámara, que ni siquiera necesitaba sentarse en los bancos del gobierno, tenía poderosos amigos.

La organización de los tahures era completa. Profesionales de los mil juegos que tienen lugar en el Jockey y al Casino dis-

tores que se mueven en los replatos salones de juego detienen a tiempo el sentimentalismo de cualquier "dealer" que se disponga a dar una oportunidad a un jugador esquilimado en la ruleta. Despiadadamente, la bola debe descansar en el sector que conviene a la casa.

Recientemente, un grupo de norteamericanos, con racismo de highballs y de quince cayó en una mesa en compañía de dos ami-

atieron a los matones que destempladamente le recomendaron abandonar el lugar.

Los robados hacían el cuento en Miami e los pocos días eran el alcalde de la ciudad Ferrer Palmer, R. G. Danziger, city manager y jefe del Board Federal de Inversiones; Robert Quinn, director de publicidad y Al Waldron, editor de noticias cinematográficas.

Co as de este tipo es-guraban a La Ha-



ORIENTAL PARK

...lugar para desplumar

los cubanos. Tratando de aliviarle de la mala suerte de los caballos en la pista tuvieron empeño de jugar en la ruleta. Pensaban ganar a las 90 probabilidades en contra del disco numerado. Los cubanos que sabían dónde el jefe de la picardía había puesto el huevo en el elegante garito, trataron de persuadir a los gringos. Pero éstos insistieron. En un santamán la eligieron su carga de billetes. Con los últimos se le dio una oportunidad como para darle alientos con el rebo. Debían cobiar 442 pesos.

hena un prestigio a la altura de Chicago en sus malos tiempos de Torno y Capone

### EDUCACION

#### Contracandela

José Manuel A'mán está aprovechando que sus enemigos han hecho un alto y se repontan del esfuerzo propagandístico realizado en su contra para lanzar su propia ofensiva. Todos los periódicos publicaron las fotografías tomadas en el ne-

39-2141-80

FEDERAL BUREAU OF INVESTIGATION

Room 5744 2/21

1947

TO: ✓ Director  
 ✓ Mr. Edward Tamm  
 ✓ Mr. Clegg  
 ✓ Mr. Glavin  
 ✓ Mr. Ladd  
 ✓ Mr. Nichols  
 ✓ Mr. Rosen  
 ✓ Mr. Tracy  
 ✓ Mr. Harbo  
 ✓ Mr. Hendon  
 ✓ Mr. Jones  
 ✓ Mr. Nease  
 ✓ Miss Gandy  
 ✓ Personnel Files Section  
 ✓ Records Section  
 ✓ Mrs. [REDACTED]

Mr. Tolson ✓  
 Mr. E. A. Tamm ✓  
 Mr. Clegg ✓  
 Mr. Glavin ✓  
 Mr. Ladd ✓  
 Mr. Nichols ✓  
 Mr. Rosen ✓  
 Mr. Tracy ✓  
 Mr. Harbo ✓  
 Mr. Hendon ✓  
 Mr. Jones ✓  
 Mr. Nease ✓  
 Miss Gandy ✓  
 Personnel Files Section ✓  
 Records Section ✓  
 Mrs. [REDACTED] ✓

b7c

See Me For Appropriate Action

Send File Note and Return

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 DATE 11/16/82 BY SP3 BLD

Clyde Tolson

~~CONFIDENTIAL~~

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Coffey \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Pennington \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_

## F. B. I. RADIOGRAM

CUBA-FOR-MISC-X

FROM HAVANA [REDACTED] NR 35 1:00 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. HEARING OF  
 HABEAS CORPUS PETITION OF SUBJECT BEGINS TODAY. ATTORNEY [REDACTED]  
 OF PARTIDO SOCIALISTA POPULAR LEGAL STAFF REPRESENTING  
 LUCIANO. ONE OF CLAIMS IS THAT SUBJECT VICTIM OF PRO-NAZI PERSECU-  
 TION BY ELEMENTS IN THE UNITED STATES. ATTEMPTS BEING MADE TO  
 ARRANGE TRANSPORTATION OF SUBJECT TO ITALY VIA QUOTE SS BAKIR  
 UNQUOTE, TURKISH VESSEL ARRIVING HERE ABOUT [REDACTED] AND SCHEDULED  
 PROCEED GENOA, ITALY VIA CANARY ISLANDS. UNVERIFIED NEWSPAPER  
 REPORT STATES RALPH SAPONE VISITED SUBJECT HERE SOME MONTHS AGO  
 USING ALIAS DOCKTILES. RELIABLE SOURCE SAW SUBJECT AT HAVANA  
 AIRPORT ON [REDACTED] DATE WHEN MEYERANSKY WAS SCHEDULED ARRIVE  
 HERE FROM FLORIDA. [REDACTED]

RECEIVED [REDACTED] 1:07 PM EST MD

CLASS BY SP-3 BT/ld

NAME OF AGENT

RHS

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ANCHORING PHOTOGRAPHS  
ARE ATTACHED & TAGGED

Lucy Luciano

February 28, 1947  
I am a one Veteran -  
As if I was one I glad  
that you are coming to  
your senses about  
the Luciano mobsters,  
they had me put away  
at North Port without  
for cause a court trial  
but they did. I can  
avoid a 20-40 year  
sentence. Believe is  
full of them Doctors  
nurses, they try to put  
you out of the way.  
Thank for your work.  
as a Country born  
American your truly  
C1593646. F.

139-2141-82  
F B  
36 4 1P

63 MAR 14 1947

b7C

## Office Memorandum • UNITED STATES GOVERNMENT

TO : E. A. TAMM

FROM : R. ROSEN

CONFIDENTIAL

DATE: February 24, 1947

SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases  
MISCELLANEOUS INFORMATION CONCERNING

Mr. Tolson ✓  
Mr. E. A. Tamm ✓  
Mr. Clegg ✓  
Mr. Coffey ✓  
Mr. Glavin ✓  
Mr. Ladd ✓  
Mr. Nichols ✓  
Mr. Rosen ✓  
Mr. Tracy ✓  
Mr. Carson ✓  
Mr. Egan ✓  
Mr. Gurnea ✓  
Mr. Hendon ✓  
Mr. Pennington ✓  
Mr. Quinn Tamm ✓  
Mr. Nease ✓  
Miss Gandy ✓

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

## PURPOSE

## BACKGROUND

DATE OF REVIEW: 11/5/62

Charles Lucky Luciano was born in Italy November 11, 1897. He came to the United States in 1907 with his parents. At the early age of fourteen he was sent to the Brooklyn Truant School. In 1916 he served time for possessing narcotics. Luciano was subsequently convicted in New York court on 62 out of 90 counts during June of 1936 on a charge of compulsory prostitution. Luciano was thereafter committed to Danamora Prison, Clinton, New York, and subsequently transferred to Sing Sing Prison in New York State. On February 8, 1943 Luciano made application for a suspension of the two fifteen-year sentences before Judge J. McCook, New York. Judge McCook reportedly stated that Luciano had been useful in the war effort of this country. It was the claim of Attorney George Wolf, counsel for Luciano, that both Army and Navy personnel had sought Luciano's assistance. Accordingly, Governor Thomas E. Dewey paroled Luciano on January 3, 1946 on the express condition that Luciano be deported. He was released to Immigration and Naturalization custody from Sing Sing on February 2, 1946 and transported to Ellis Island, New York City. Luciano departed from the United States for Italy aboard the SS Laura Keane on February 10, 1946. The parole and subsequent deportation of Luciano received considerable publicity and it was reported that his release was due to his assistance to Army and Navy authorities. Information was subsequently received that the stories about Luciano's war work might be laid to a fraudulent affidavit on the part of former Commander Charles Radcliff Haffenden of the Office of Naval Intelligence.

## CHARLES RADCLIFF HAFFENDEN

INDEXED

716

139-2141-83

Haffenden was a Commander of Naval Intelligence in New York City for a considerable period before the war and during the war. New York Office had considerable difficulty in keeping Haffenden within the delimitation agreement and Captain Roscoe MacFall, Director of Naval Intelligence, took Haffenden to task for his actions in this regard. Haffenden subsequently was transferred to the Coast Patrol in California and eventually saw a limited amount of action on Okinawa. Haffenden, in an interview with Jimmie Parlatore of the PM newspaper, advised that after he, Haffenden, had returned from Iwo Jima after being wounded and while he was in the hospital he had been visited by his good friend, Moses Polakoff, and that Polakoff had induced him to write a letter to Charles Breitler, counsel to the Governor of the State of New York. Haffenden explained to Parlatore that he was

62 MAR 15 1947

CONFIDENTIAL

b7C

~~CONFIDENTIAL~~

not feeling very well and he wanted to do a good turn and he did not see anything wrong about writing the letter on Charles Lucky Luciano. The Office of Naval Intelligence, Third Naval District, New York City, on or about July 17, 1945, received an anonymous letter stating that Commander Haffenden had supported Luciano in a false claim that Luciano had contributed in great measure to the United States success in the invasion of Sicily. As a result of the anonymous communication Haffenden was confronted by W. B. Phillips, Commandant, Third Naval District, concerning the anonymous allegations. Haffenden was required to answer the following specific questions:

1. Have you appeared before the parole board of the State of New York or been questioned by any of its personnel regarding the subject, namely, Lucky Luciano?
2. Have you written any letters to any agencies of the State of New York recommending the parole of the subject?
3. If it has come to your knowledge that the subject supplied any information of value to the United States Navy, please indicate what the information consists of.

Release  
per  
Navy, CIA  
R

Haffenden replied to these questions that while he did not appear before the parole board, he had been interviewed by a representative of the board named Healey to whom he gave general information. Haffenden also stated that he had not written to any agencies in New York State recommending Luciano's parole but that he had written to the Honorable Charles Breitler in this regard, a photostatic copy of which is in the Bureau files. Haffenden stated that he was in charge of the Investigating Section, Naval Intelligence, Third Naval District, from approximately July, 1940, to June, 1944, during which time it was his duty to locate informants in the United States who could give intelligence information that would be of value both domestic and foreign. Haffenden stated that, accordingly, through the cooperation of Major Murray Gurfein, who was formerly an Assistant District Attorney in Manhattan, contacts were made with Mr. Moses Polakoff, who was the attorney for the subject, Charles Luciano. Haffenden states that as a result of this contact a large number of informants were sent to his office located at 50 Church Street, New York City, where they were interviewed by agents under his command. Haffenden stated that it was difficult to say how many such informants came to his attention through the cooperation of Charles Luciano. Haffenden continued in his letter that he was "confident" that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Charlie "Lucky" contact.

#### NAVY CENSURE OF HAFFENDEN

The Office of the Chief of Naval Operations advised that Commander Haffenden's actions in behalf of Luciano were not known to or authorized by Naval authorities, that his actions were expressions of his personal opinions which official records failed to substantiate, and further, that he was informed of his lack of judgment in this case and directed to inform Naval authorities

~~CONFIDENTIAL~~

E. A. TAMM

~~CONFIDENTIAL~~

Release  
per  
Navy

if he is ever requested to appear or does appear at a hearing for parole of any of the members of the underworld with whom he associated while on duty in the Naval Intelligence Office, Third Naval District.

ACTIVITIES OF LUCIANO SINCE DEPORTATION

b7C As reported above, Luciano was deported on February 10, 1946 aboard the SS Laura Keane. Luciano remained in Italy until October 29, 1946 at which time he departed via airplane and went to Cienfuegos, Cuba. Cuban Immigration Department records reflected that a Cuban citizen by the name of [redacted] a negro "leg man" for [redacted] a Cuban congressman, requested the issuance of a Cuban visa to Charles Luciano. This request was dated July 1, 1946 and a deposit of \$500 was posted which guarantees the return passage of Luciano in the event he becomes a public charge in Cuba. The records of the Immigration Department at Havana, Cuba reflect a letter from Cuban Senator [redacted] stating he knew Luciano personally and guaranteed him as a person of Democratic ideals who had sufficient financial resources to prevent him from becoming a public charge. It has been reported that subject is associating with [redacted] and Meyer Lansky in connection with gambling operations in Havana, Cuba.

ACTION TAKEN

The Legal Attache at Havana, Cuba is following this matter very closely and upon receipt of additional information you will be immediately advised.

b7C [redacted]

CC [redacted]

# FEDERAL BUREAU OF INVESTIGATION

1947

FILE # 101

The Director  
Mr. Tolson

Records Section  
Personnel Files

Mr. Ladd

Send file

Mr. Rosen

Bring file up-

Mr. Clegg

to-date

Mr. Glavin

Search, serial-

Mr. Nichols

ize, and route

Mr. Tracy

Reading Room

Mr. Harbo

Mechanical Section

Mr. Hendon

Bureau Supply Section

Mr. Pennington

Mail Room

Mr. Quinn Tamm

Miss Gray

Call me re this

Miss Lyon

Note and return

Miss Butcher

File

See Me

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/3/82 BY SP1

Stamp and mail

Prepare tickler

Call these files

Edward A. Tamm  
5734



CONFIDENTIAL

## F.B.I. RADIOGRAM

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Miss Gandy

FROM HAVANA [REDACTED] NR 25 2:22 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. UNITED STATES NARCOTIC BUREAU DECISION CUTTING OFF CUBAN SUPPLY OF NARCOTICS UNTIL SUBJECT EXPELLED FROM CUBA RATED HEADLINES PRACTICALLY ALL LOCAL NEWSPAPERS.

b1 SUBJECT AGREEABLE TO RETURN ITALY IMMEDIATELY RATHER THAN AWAIT DEPORTATION PROCEEDING. [REDACTED] UNITED STATES TREASURY DEPARTMENT REPRESENTATIVE THIS EMBASSY ADVISED HIS REPORT, WHICH WAS BASED ON INFORMATION FURNISHED HIM BY THIS OFFICE, UNQUOTE-EDLY CAUSED NARCOTIC BUREAU DECISION. THIS OFFICE HAS NO CONCRETE INFORMATION THAT SUBJECT ENGAGING IN ILLEGAL NARCOTIC TRAFFIC HERE AND REGULAR TREASURY DEPARTMENT REPRESENTATIVE THIS EMBASSY HAS ADVISED THAT HE LIKEWISE HAS NO SUCH EVIDENCE. SPECIAL REPRESENTATIVE OF TREASURY DEPARTMENT WHO ARRIVED HAVANA [REDACTED] STATED CONFIDENTIALLY THAT DEFINITE PROOF AVAILABLE CONCERNING SUBJECT'S ILLEGAL NARCOTIC SMUGGLING. LOCAL NEWSPAPERS MENTIONED UNITED STATES GOVERNMENT REPRESENTATIVES HAD INVESTIGATED SUBJECT BUT REFERRED TO THEM AS SECRET SERVICE AGENTS. NEW YORK DAILY NEWSPAPER CONTACTED LOCAL SENSATIONAL MAGAZINE QUOTE TIEMPO EN CUBA UNQUOTE FOR STORY AND WILL REPORTEDLY PUBLISH ACCOUNT CONNECTING SUBJECT WITH CUBAN POLITICIANS AND CHIEF OF POLICE GOMEZ GOMEZ. MATTER BEING FOLLOWED AND BUREAU WILL BE KEPT PROMPTLY INFORMED.

b1 RECEIVED [REDACTED] 2:28 PM EST

RECORDED

EX-26

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

EX-26  
11/18/82

b1

C51

b1

February 26, 1947

MEMORANDUM FOR MR. TOLSON

R.S. 675

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Specific request is to obtain from the Bureau's Identification Division files the complete criminal records on each of the sixteen persons. He was told that by Congressional enactment the data appearing in the Bureau's Identification Division files is restricted to law enforcement agencies and Federal officers, and that we could not be of assistance to him.

57 MAR 17 1947 92

RECORDED

INDEXED

46

EX-11

7-2139-2191-85  
F B I  
34 MAR 1947

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES  
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

MR. POBON

February 26, 1947

[redacted] understands that our files are confidential but [redacted] insists that he keep trying the FBI with the thought that the material might be furnished. He was told that we can not be of assistance.

Respectfully,

✓ *LBN*  
L. B. Nichols

[redacted]mrh

~~CONFIDENTIAL~~

## F.B.I. RADIOGRAM

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease

G.I.R. 5

Cuba-for-hire-X

FROM HAVANA [REDACTED] NR 33 5:05 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS, REFERENCE  
QUE RADIOGRAM [REDACTED]

STATED [REDACTED]

[REDACTED] AND [REDACTED] ARE INDIVIDUALS HANDLING GAMBLING  
ORIENTAL PARK JOCKEY CLUB AND BACCARAT AND CRAP GAMES AT NATIONAL  
CASINO. [REDACTED][REDACTED] METHOD OF  
REPORTING SUBJECT NOT YET DETERMINED.

RECEIVED [REDACTED] 5:24 PM EST

CLASS BY SP-1000

DATE OF REVIEW 11/5/72

ACR

NO  
RECORDED  
&  
INDEXED

211

39-2141-86

EX-7

EX-29

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

EX-47

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- Mr. A. A. Lee
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Nease
- Miss Gandy

# F.B.I. RADIOGRAM

G.I.R.-5

b7c

FROM HAVANA [REDACTED] NR 31 6:11 PM EST

*for me*

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. REFERENCE  
 YOUR RADIOGRAM. BEST AVAILABLE INFORMATION REGARDING  
 AMERICANS INVOLVED WITH SUBJECT SET OUT HAVANA RADIOGRAM NUMBER  
 13. BUREAU BEING KEPT PROMPTLY ADVISED REGARDING INSTANT CASE  
 BUT UNVERIFIED PRESS COUNCILS NOT BEING REPORTED.

[REDACTED]

RECEIVED [REDACTED] 6:27 PM EST  
 PORTION UNDERLINED BEING CONFIRMED.

MD

RECORDED  
 &  
 INDEXED

139-2141-87

264

36

~~CONFIDENTIAL~~

*cc: [unclear]*

CLASSIFIED BY SP8 BT/SLD

DATE OF REVIEW 8/23

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

[REDACTED]

~~CONFIDENTIAL~~  
UNITED STATES DEPARTMENT OF JUSTICE

RADIOGRAM

TO: COMMUNICATIONS SECTION.

LEGAL ATTACHE  
HAVANA, CUBA

URGENT

Transmit the following message to:

CHARLES QUOTE LUCKY UNQUOTE LUCIANO, WAS, MISCELLANEOUS, REFERENCE TOM

RADIOGRAM

IT IS REQUESTED THAT YOU CHECK CUBAN IMMIGRATION RECORDS AND  
FURNISH FURTHER IDENTIFYING DATA REGARDING THESE INDIVIDUALS.

HOOVER

CC SIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Please route thru SIS for approval before transmitting.

CLASS BY *SP8 BTJ/ld*

DATE OF REVIEW *11/5/82*

RECORDED

INDEXED

217

139-2141-88  
FBI

~~CONFIDENTIAL~~

SENT VIA

Per

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : E. G. PUGH

SUBJECT: Lucky Luciano

DATE: 2/21/47

G. I. R. - 5

Mr. [redacted] of MID telephoned and stated that Colonel [redacted] was very much interested in information as to what Lucky Luciano did during the war. Mr. [redacted] was advised that Luciano had been released from prison and allegedly had furnished some information to the Navy, however there was some doubt as to just how much value he had been to the Navy.

Mr. [redacted] was advised that it would be necessary to review the files before more detailed information could be furnished to Colonel [redacted]. Mr. [redacted] stated that Colonel [redacted] was anxious to receive the information by Monday, February 24.

## ACTION:

If you approve, a memorandum will be prepared for Colonel [redacted] setting forth what the Bureau files reflect with respect to Luciano's activities during the war.

57 MAR 13 1947

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/5/82 BY SP8BJS/AL  
REID

RECORDED

EX-68

139-2141-89  
F B I  
32 MAR 5 1947

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

## OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE  
UNITED STATES OF AMERICA  
HABANA, CUBA

February 25, 1947

~~CONFIDENTIAL~~

Director, FBI

RE: CHARLES LUCKY LUCIANO, with  
aliases Charles Lucania,  
Salvatore Lucania.  
FOREIGN - MISCELLANEOUS

CLASS. BY SP-8 BTJ/dd

11/8/92

CDD

Dear Sir:

In view of the widespread publicity given this case in the newspapers in the United States and Cuba, it is thought the Bureau will be interested in knowing the exact manner in which LUCIANO was located and identified by Agents of this office.

As far back as October, 1946, (it will be recalled that LUCIANO arrived in Cuba on October 29, 1946) reports reached this office of LUCIANO'S possible presence in Cuba. Informants of this office were alerted and instructed to advise of any information substantiating these reports.

In the latter part of January, 1947, various sources of this office reported that LUCIANO had been seen at the Habana Oriental Park Race Track; that he was using an assumed name, and was believed to be mixing among Cuban social circles who probably were unaware of his true identity.

On February 8, 1947, Special Agent James P. McMahon and Special Agent [redacted] visited the Oriental Park Race Track.

On the basis of photographs furnished by the Bureau with cover letter dated January 21, 1947, Agent McMahon immediately recognized the suspect as being in fact Subject LUCIANO. LUCIANO was thereupon pointed out to Agent [redacted] who personally surveilled the Subject from that point.

Special Agent [redacted] was telephonically contacted and apprised of the above.

CONFIDENTIAL  
RECORDED  
EX-18  
b7c

41-90

b7c



~~CONFIDENTIAL~~

Letter to the Director  
from the L.A., Habana,  
dated February 25, 1947

Re: CHARLES LUCKY LUCIANO, was.  
FOREIGN - MISCELLANEOUS

information. [REDACTED]

b1

b7C

b7D

b1

b7C

b7D

The local Habana press has credited various sources, including the Cuban Secret Police, the United States Treasury Department Representatives, and the American Secret Service with having located and identified LUCIANO. I wish to assure the Bureau that location and identification of LUCKY LUCIANO was made by the above-mentioned Bureau Agents assigned to this office.

b7C

b7D

It is further suggested that the Bureau may desire to send letters of commendation to Special Agents [REDACTED] and [REDACTED] for their work in this connection.

*not necessary  
to action*

VLW

62-8

b7C

Very truly yours,

*James P. McMahon*  
JAMES P. McMAHON  
L.A.

~~CONFIDENTIAL~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

FROM : E. J. McCabe

SUBJECT: CHARLES LUCKY LUCIANO, was  
MISCELLANEOUS; INFORMATION CONCERNING~~CONFIDENTIAL~~

DATE: March 3, 1947

G.I.R.-5

Tolson	
Mr. A. Tamm	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

The attached letter from James P. McMahon, Legal Attache, Cuba, dated February 25, 1947, reflects that

[REDACTED] Mr. McMahon in his letter points out that regardless of the publicity given to other agencies indicating that they were responsible for the location of Luciano in Cuba, the true facts are as reflected above and the Bureau was actually responsible. He suggests the Bureau [REDACTED] and letters of commendation to Agents [REDACTED] and [REDACTED]

FACTS

A short time after Luciano's deportation to Italy in February, 1946, reports were received at the Bureau indicating that Luciano was variously reported as having left Italy and returned to the United States in California, to Mexico, Cuba, and South American countries. The SIS Office at Rome, Italy, was instructed to keep the Bureau advised concerning Luciano's activities, and as of September 11, 1946, Special Agent [REDACTED] advised that he had personally seen Luciano on September 9, 1946, at Rome, Italy. By letter dated October 11, 1946, James P. McMahon, Legal Attache at Cuba, advised that [REDACTED] U. S. Treasury representative, informed him that Luciano had left Italy and had secured passage to Mexico on a freighter. There was no information indicating that Luciano had transited Cuba en route to Mexico.

The Bureau furnished the information concerning this, together with descriptions, photographs, and copies of FBI identification records of Siegel and Luciano to the Havana, Cuba, SIS representatives by letter dated January 21, 1947. By wire dated [REDACTED]

OBSERVATION

[REDACTED] and that the locating of him there by Bureau Agents, although most fortunate, was in the nature of an accident.

EJM:abk

INDEXED

FILED BY

MAR 7 1947

FBI

11/5/80

Mr. A. Rosen

RECOMMENDATION

~~CONFIDENTIAL~~

475 It is recommended, therefore, that no letters of commendation be  
670 directed to the Agents and since Luciano was not being sought for any crime  
within the Bureau's jurisdiction [REDACTED]

*I agree*  
*[Signature]*

~~CONFIDENTIAL~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

DATE: March 1, 1947

FROM : E. G. Fitch

SUBJECT: CHARLES "LUCKY" LUCIANO, was.;  
DISCLOSURE INFORMATION CONCERNING

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

Reference is made to my memorandum to you in the above-captioned matter dated February 21, 1947, which indicates that Mr. [REDACTED] of the Military Intelligence Division had indicated that Colonel [REDACTED] of MID was anxious to receive the information in the possession of the Bureau as to Luciano's activities during the war.

Special Agent [REDACTED] of the Liaison Section subsequently discussed this matter with Colonel [REDACTED] and [REDACTED] indicated that he was interested primarily in obtaining information for Secretary Patterson as to whether or not Luciano was used by the Army during the war and whether or not any Army personnel had been instrumental in effecting Luciano's release from prison.

Pursuant to your instructions, Mr. [REDACTED] advised Colonel [REDACTED] confidentially that a Commander Charles Radcliff Haffenden, Office of Naval Intelligence, was in charge of the Investigative Section, Third Naval District, from approximately July, 1940, to June, 1944. It was his duty during this time to locate informants in the United States who could give intelligence information that would be of value, both domestic and foreign. He alleged that through the cooperation of Major Murray Garfein, who was formerly an Assistant District Attorney in Manhattan, contacts were made with Mr. Moses Polakoff, who was the attorney for Luciano. Colonel [REDACTED] was also advised that Haffenden had alleged that as a result of this contact a large number of informants were sent to his office in New York City where they were interviewed by Agents of the Office of Naval Intelligence. Further, that Haffenden had alleged that it was difficult to say how many such informants came to his attention through the cooperation of Luciano, but he was confident that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Luciano contact.

Colonel [REDACTED] was also advised that when Haffenden returned to the United States from the Pacific, Moses Polakoff, Luciano's attorney, had induced Haffenden to write a letter to Charles Breitler, counsel to the Governor of the State of New York. [REDACTED] was further informed that the Bureau had ascertained that there were rumors to the effect that Luciano was visited by representatives of OSS, or the War Department, when he was confined in Great Lakes Prison, Constock, New York. Colonel [REDACTED] was advised, however, [REDACTED]

Colonel [REDACTED] indicated to Mr. [REDACTED] that he was a private [REDACTED] the Bureau confidentially making this information available to him. [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

MAR 13 1947

DATE 11/5/82 BY sp8 ccd/ll

CONFIDENTIAL

# F. B. I. RADIOGRAM

Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Mohr  
Mr. Carson  
Mr. Harbo  
Mr. Hendon  
Mr. Mumford  
Mr. Jones  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1

FROM HAVANA

NR 28

5:34 PM EST

LUCKY LUCIANO, WITH ALIASES. PLEASE FURNISH AS SOON AS POSSIBLE  
TWO MORE COPIES OF SUBJECT'S CRIMINAL RECORD.

b1

RECEIVED

5:39 PM EST

MD

RECORDED

139-2141-90  
F B I  
32

*Legal attache*

b7C

5712

b7C

CONFIDENTIAL

~~CONFIDENTIAL~~

39-2141-92

February 27, 1947

Via Confidential Mail

Legal Attache  
Havana, Cuba

CHARLES "LUCKY" LIND A.S., WITH ALIASES,  
RECEIVED INFORMATION CONCERNING

Reference is made to your radiogram of [REDACTED]

Attached are two copies of the Identical photo record of  
Charles "Lucky" Lind, A.S., 1946.

G.I.R.-5

Enclosed by

b7c

cc SIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS BY SP8 BT/ed

DATE BY 11/5/82

COMMUNICATIONS SECTION  
MAILED 1  
FEB 28 1947 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPT. OF JUSTICE

50 MAR 13 1947

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

cc-Mr. Ro

b7c

Mr. [redacted]  
Mr. [redacted]

TO: COMMUNICATIONS SECTION, FEBRUARY 27, 1947

(ROUTINE)

Transmit the following message to: LEGAL ATTACHE  
AMERICAN EMBASSY  
HAVANA, CUBA

~~CONFIDENTIAL~~

CHARLES LUCKY LUCIANO, A.A., MISC. ALBUQUERQUE [redacted] BEING  
YOU TO FOLLOW SUBJECT'S ACTIVITIES AND TO ADVISE BUREAU OF SIGNIFICANT DEVELOPMENTS  
RE SUBJECT'S CONTACTS AND ASSOCIATES. PRIOR RECORDS INDICATE SUBJECT UNDER  
INVESTIGATION ALONG WITH OTHER AMERICANS. ADVISE IMMEDIATELY IDENTIFY OF  
I INDIVIDUAL INVOLVED.

HOOVER

CC-SIS (Please route through SIS for approval before sending)

[redacted] b7c

ENCLOSURE  
#3  
Chd W

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SPRINTED~~

DATE W. A. [redacted]

121-214.-93  
34  
b7c

~~CONFIDENTIAL~~

Q R

12-13-47  
12-14-47  
12-15-47  
12-16-47  
12-17-47  
12-18-47  
12-19-47  
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12-22-47  
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12-26-47  
12-27-47  
12-28-47  
12-29-47  
12-30-47

SENT VIA Radio 2-27-47 3:43 PM Per [redacted]

53 MAR 13 1947

~~CONFIDENTIAL~~

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm

# F.B.I. RADIOGRAM

*Cuba-S + H - X*

FROM HAVANA

NR 38

3:46 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. SUBJECT DENIED AUTHORIZATION OF HABEAS CORPUS PROCEEDINGS STATING HE WAS INSTITUTED WITHOUT HIS CONSENT OR KNOWLEDGE.

[REDACTED]

ADVISE ANY AVAILABLE INFORMATION REGARDING INDIVIDUALS LISTED HAVANA RADIOGRAM 33. THIS OFFICE ENDEAVORING OBTAIN MORE IDENTIFYING DATA CONCERNING THEM. NO DEFINITE DATE YET DECIDED CONCERNING SUBJECT'S DEPORTATION.

RECEIVED:

4:03 PM EST

MW

EX-28

CLASS. BY *SP80124*

DATE OF REVIEW *11/5/83*

RECORDED

INDEXED

EX-28

61

*39-12141-944*  
*EX-28*  
*EX-28*

*Write Havana for identifying data concerning*

[REDACTED]

~~CONFIDENTIAL~~

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51

51  
620

51

670  
670

REPT  
AD  
OTHERWISE  
WITHIN 30 DAYS